

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

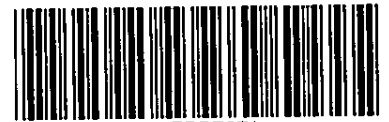
**OF**

**CLOSE NUMBER 6 LIMITED  
(Company Number 3234895)**

**(the "Company")**

**Passed on 23 August 2013**

WEDNESDAY



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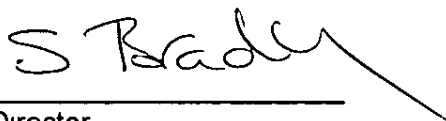
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COMPANIES HOUSE

**ORDINARY RESOLUTIONS**

- 1 To grant the directors of the Company the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under Section 550 of the Act (and thereby, for the avoidance of doubt, to alter the Articles of Association of the Company (the "Articles") to the extent necessary by, inter alia, removing the reference to authorised share capital in the Company's Articles of Association, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860) (the "Order") and in substitution for all previous authorities conferred on the directors of the Company in accordance with Section 80 of the Companies Act 1985 or Section 551 of the Companies Act 2006 (the "Act"), and
- 2 revoke and delete any restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of Section 28 of the Act is treated as a provision of the Articles, in accordance with paragraph 42(2)(b) of Schedule 2 to the Order

  
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Director

Date 23rd August 2013